

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
January 17, 2008

There are two Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

January 17, 2008, 8:15 a.m. – Finance and Appeals Committee meeting at the Parks, Recreation and Marine administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: President Harry Saltzgaver, Commissioner Albert Guerra, Commissioner Sarah Sangmeister, J.C. Squires, and Tara Yeats.

January 17, 2008, 8:15 a.m. – Capital Improvement Committee meeting at the El Dorado Senior Center in the small conference room, 2800 Studebaker Road, Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, and Dennis Eschen.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
January 17, 2008

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. INTRODUCTIONS

A. PARTNERS OF PARKS EXECUTIVE DIRECTOR – DIANE WILEY

III. APPROVAL OF MINUTES – DECEMBER 20, 2007

IV. COMMISSION ACTION ITEMS

#08-0101

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#08-0102

RECOMMENDATION REGARDING THE NAMING OF THE PONY-COLT FIELD IN HEARTWELL PARK AS THE "AL WEINER BALLPARK"

Director's Recommendation: Recommend to the City Council that Al Weiner Ballpark is an appropriate name for the Pony-Colt field at Heartwell Park.

#08-0103

APPROVE THE REDESIGNED CLASS BROCHURE AND MAILING SCHEDULE

Director's Recommendation: Approve the new marketing approach and mailing schedule of the redesigned class brochure.

V. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

1) 2008 Meeting Locations

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. PLANNING AND PERFORMANCE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Satariano, Chair

- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

VI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR DECEMBER 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for December 2007.

VII. CORRESPONDENCE

VIII. UNFINISHED BUSINESS

- A. URBAN FOREST MASTER PLAN

IX. NEW BUSINESS

- A. RECOMMENDATION REGARDING IMPROVEMENTS AND MATCHING FUNDS FOR LIVINGSTON DRIVE PARK

Director's Recommendation: Recommend to the City Council and City Manager that:

1. The expansion of the Livingston Drive Playground is an appropriate improvement to Livingston Drive Park, and;
2. Up to \$150,000 in Matching Funds be reserved for use in these improvements.

X. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XI. NEXT MEETING

The next meeting will be held on Thursday, February 21, 2008, at Rancho Los Alamitos, 6400 Bixby Hill Road, Long Beach, California.

XII. ADJOURNMENT

XIII. TOUR OF PARK RANGER STATION

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.